

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

February 12, 2004

The Honorable Mayor and City Council
City of San Jose
801 North First Street
San Jose, CA 95110

Dear Mayor Gonzales and City Council:

At its meeting of February 12, 2004 the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for February 17, 2004.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

Approval of a First Amendment

- 2.6 Approval of the first amendment to the agreement with the consulting firm, YEI Engineers Inc., for "San Jose/Santa Clara Water Pollution Control Plant: WPCP Electrical Systems Improvement Study," increasing the total compensation by \$77,200, from \$314,068 for a total maximum compensation amount not to exceed \$391,268, and extending the term of agreement for nine months from September 2004 to June 2005.
- 7.1 2. Approve first annual report on San Jose/Santa Clara Water Pollution Control Plant (Plant) watershed activities, including updates on the South Bay Action Plan, Contingency Plan, and Pollutant Prevention and Minimization Plan, as required by the Plant's National Pollutant Discharge Elimination System (NPDES) permit.
- 2.8 3. Approval of Award of open purchase orders for supplies, materials, equipment and services for FY 2003-2004 #14 and authorization for the Director of General Services to Execute the purchase orders.

Sincerely,



for RODNEY DIRIDON, Jr., Chairperson
Treatment Plant Advisory Committee